

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**JULY 2, 2012**  
**6:30 P.M.**

**1. Meeting called to order by the Mayor**

**2. Open Public Meeting Act**

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to Today's Sunbeam and was posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

**3. Pledge to the Flag.**

**4. Roll Call**

**5. Minutes:** Approve the minutes from the regular Committee Meeting held on June 20, 2012.

**6. Application: Educational Enhancement** for Assessor Kathleen Hill to attend the NJ County Tax Board Conference from Aug. 27<sup>th</sup> to Aug 31<sup>st</sup> at a cost of \$435.00. \$200 paid by Carneys Point, and \$235 by Gloucester County and County Tax Board. CEU's will be obtained

**Social Affairs Permit** for PG VFW on September 29<sup>th</sup> at their post.

**Extension of Licensed Premises** for the VFW to hold part of the event outside their building.

**Social Affairs Permit** for the Exchange Club of Penns Grove on October 6<sup>th</sup> at the Sportsmens Club.

**Extension of Licensed Premises** for the Sportsmens Club to hold part of an event outside the licensed area for one event.

**Raffle Application** for the Exchange Club of Penns Grove at the Salem County Sportsmens Club on October 6, 2012.

**Two applications for Blue Light Permits;** for Joy E. Wilson and Francis W. Burden with Carneys Point Fire and Rescue.

**Park Permit #36,** for a little league party at the Rec. Complex on July 20<sup>th</sup>.

**7. Resolutions:**

**2012-116,** Authorize a pay increase for Court Administrator Ann Marie Brown, per her contract of hire.

**2012-117,** Authorize a contract with Municipal Code Inspection, Inc. for on-site inspections (electrical, plumbing and fire).

**2012-118,** Release of Surety Bond for Heritage Layton's Lake

**2012-119,** Contract with Certified Recycling Professional

**2012-120,** Approve a Contract with Pennsville Township for Police Dispatching.

**2012-121**, Authorizing the hiring of five individuals as Part-Time Police Dispatchers, per the Chief's recommendation.

**2012-122**, Add new signers to the Tax Collection Redemption Bank Accounts.

**2012-123**, Add new signers to the Tax Collection Bank Account.

**8. Correspondence:**

- Letter from Honorable Georgia M. Curio on Municipal Court Security
- Letter from the Salem County Engineer's Office with information on Minor Bridge Inspections. The firm of Parsons Brinckerhoff will be doing the inspections which will start around July 1<sup>st</sup> and take about 12 months to complete.

**9. Old Business:**

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- 10.** Mayoral Appointments; Crystal Eckenroad and Jineen Flagg as voting members on the Municipal Alliance. Move Staci Legatie from voting member to advisory member.

**11. New Business:**

- ✓ Mr. Dennis to address Court Administrator

**12. Public Participation**

**13. Executive Session: Resolution 2012 – 124**

**14. Adjournment:**

*Prepared by June Proffitt, Municipal Clerk*